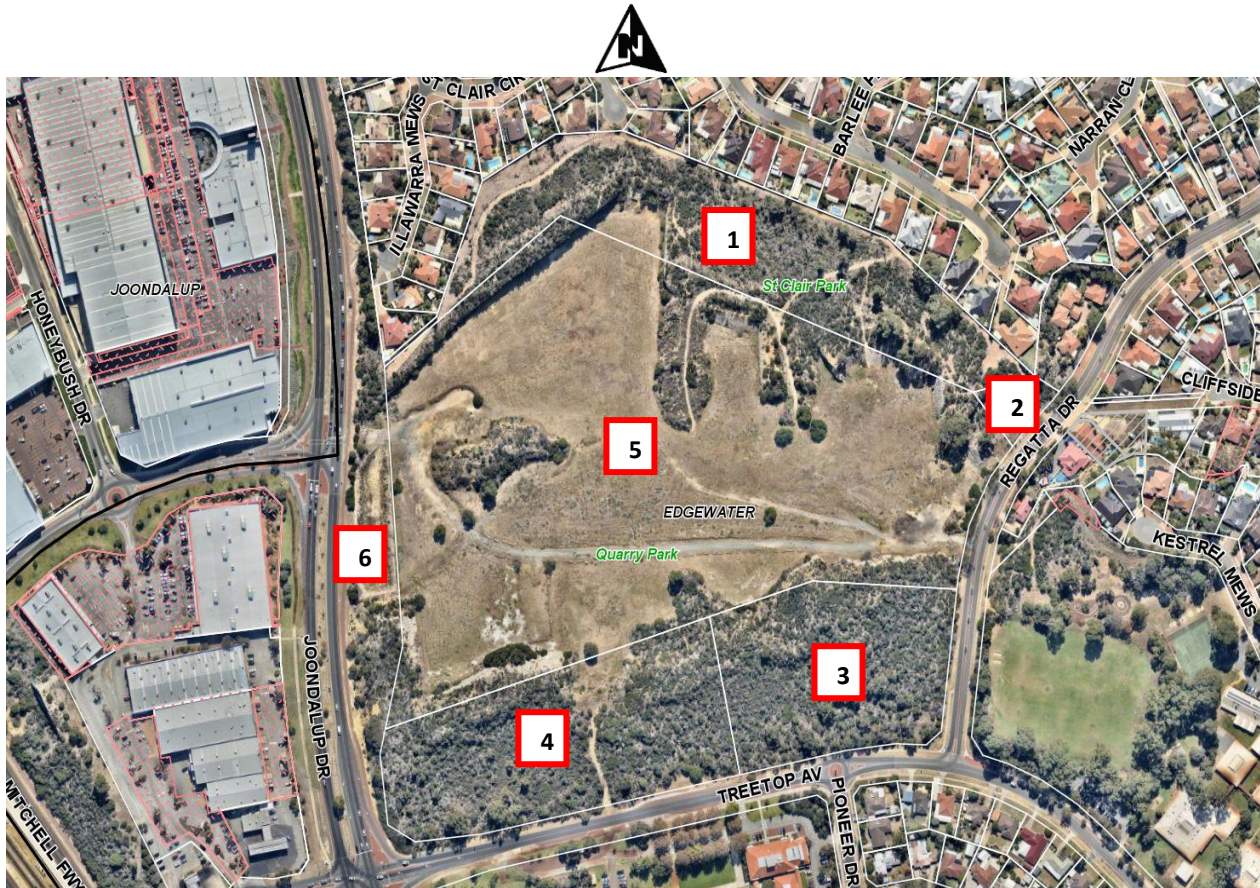


## Edgewater Quarry Site

<b>MRS Zone:</b>	Urban
<b>Local Govt Zoning:</b>	Parks and Recreation – Properties 1, 2, 4 and 5. Civic and Cultural – Property 3
<b>Bush Forever Site:</b>	No
<b>Property Addresses:</b>	1. R37229 (Lot 10194) St Clair Park 180 Joondalup Drive Edgewater 2. R37229 (Lot 12257) Quarry Park 38 Regatta Drive Edgewater 3. Lot 998 (100) Treetop Avenue, Edgewater 4. R37210 (Lot 10188) Quarry Park 160 Joondalup Drive Edgewater 5. R37188 (Lot 12681) Quarry Park 170 Joondalup Drive Edgewater 6. Area of Joondalup Drive road reserve - drainage site.



1. R37229 – Management Order for the purpose of ‘Public Recreation’. Land Area: 28,414m<sup>2</sup>
2. R37229 – Management Order for the purpose of ‘Public Recreation’. Land Area: 1,337m<sup>2</sup>
3. Lot 998 (100) Treetop Avenue, Edgewater – freehold land owned by the City. Land Area: 18,397m<sup>2</sup>
4. R37210 – Management Order for the purpose of ‘Parks and Recreation’. Land Area: 24384m<sup>2</sup>
5. R37188 – Management Order for the purpose of ‘Recreation’. Land Area: 97,021m<sup>2</sup>
6. Area of Joondalup Drive road reserve - drainage site – road reserve and sump under the City’s management. Land Area (approximately): 7,000m<sup>2</sup>

# Edgewater Quarry Master Plan – Community Reference Group Nomination Form

The City is seeking expressions of interest for membership of the Edgewater Quarry Community Reference Group. The purpose of the Edgewater Quarry Community Reference Group is to:

- examine the future options of the Edgewater Quarry site;
- assist with the development of a concept plan;
- identify and discuss the issues and concerns of the community and stakeholders around the options of the Edgewater Quarry site;
- represent the interests of the wider community;
- act as a conduit to disseminate information and feedback to and from the wider community;
- liaise with extended networks and community groups to facilitate information sharing concerning the Edgewater Quarry

To nominate, please complete the nomination form below.

**Note: Prospective nominees must ensure they have read and agree to the Terms of Reference before applying. The Terms of Reference is provided with this nomination form**

For further information, please contact Gwen Boswell, Senior Projects Officer in City Projects on **9400 4106** or via email [info@joondalup.wa.gov.au](mailto:info@joondalup.wa.gov.au)

Your Details:				
<b>Note: This information will be treated as confidential and will not be published in any document or report on the outcomes of the consultation.</b>				
Name:				
Address:				
Suburb:				
Phone:				
Mobile:				
Email:				
Gender	<input type="checkbox"/> Male	<input type="checkbox"/> Female		
I am aged:	<input type="checkbox"/> under 18	<input type="checkbox"/> 18–24	<input type="checkbox"/> 25–34	<input type="checkbox"/> 35–44
	<input type="checkbox"/> 45–54	<input type="checkbox"/> 55–64	<input type="checkbox"/> 65–74	<input type="checkbox"/> 75+
<input type="checkbox"/> I have read, understood and agree to the Terms of Reference associated with the Edgewater Quarry Community Reference Group.				

## Addressing the Selection Criteria

Please complete the selection criteria below to outline your interest and suitability to become a member of the Edgewater Quarry Community Reference Group.

1. Why are you interested in the future of the Edgewater Quarry site?


2. Why do you believe you are suitable for a position on the Edgewater Quarry Community Reference Group?


3. Please describe any past or current membership or involvement with Community Groups or Special Interest Groups. (e.g., sporting clubs, conservation groups, volunteer groups)


Please submit your nomination form by the closing date of: TBA

Thank you for nominating for the Edgewater Quarry Community Reference Group.

# Edgewater Quarry Community Reference Group

## Terms of Reference

### 1. Name

The name of the Reference Group shall be the Edgewater Quarry Community Reference Group (EQCRG).

### 2. Role

The role of the EQCRG shall be to:

- examine the future options for the Edgewater Quarry site;
- assist with the development of a concept plan;
- identify and discuss the issues and concerns of the community and stakeholders around the options for the Edgewater Quarry site;
- represent the interests of the wider community;
- act as a conduit to disseminate information and feedback to and from the wider community; and
- liaise with extended networks and community groups to facilitate information sharing concerning Edgewater Quarry.

Members of the EQCRG are required to:

- possess a willingness to contribute positively to meetings in a fair and unbiased manner;
- consider a broad range of views that reflect the diversity of the community;
- encourage participation from the community and provide feedback to the EQCRG;
- comply with the City's Code of Conduct\* and;
- commit to the EQCRG for the required term.

The EQCRG does not have delegated powers, the ability to expend City funds, or the authority to represent the City of Joondalup or implement the EQCRG's recommendations without the approval of Council.

### 3. Membership

Membership of the EQCRG will consist of a total of 23 members with a maximum of 20 community representatives made up of the following:

#### 3.1 Elected Members

His Worship the Mayor and both the North Central Ward Councillors.

#### 3.2 Community Members

Expressions of Interest (EOI) will be called seeking nominations for the EQCRG from the community and stakeholders. Council will approve the selection which will be based on the information contained on the completed nomination forms.

The aim for the membership of the EQCRG is to have diverse representation from both the community and stakeholders within the following parameters:

- A maximum of six ratepayers or residents from the suburb of Edgewater; and
- Five ratepayers or residents from other City suburbs.

To achieve wide-ranging community participation, nine remaining places of the EQCRG are for nominated representatives from community or special interest groups. For example:

- groups that have an interest in recreation pursuits that they consider are suitable for the Edgewater Quarry site including adventure, accessible and nature-based play areas;
- residents' associations; and
- groups that are able to represent broader regional interests in the future of the site

#### 3.3 Term of Membership

The term of the membership of the EQCRG community members will be until the October 2019 Local Government Elections. Near the end of the term, a report will be submitted to Council on the progress towards the development of a concept plan, the effectiveness of the EQCRG and the need a further term.



### **3.4 Meetings**

Meetings of the EQCRG will be no more than once every two months for up to two hours. Other forms of communication will be considered outside of scheduled meeting times.

The Presiding Member will preside at all EQCRG meetings and be responsible for the proper conduct of the meetings.

The City will determine the agenda for each meeting.

All meetings shall be confined to the items listed on the agenda unless Council determines that additional matters be referred to the EQCRG.

The meetings of the EQCRG cannot call for reports outside of the agenda or items referred to it by Council.

### **3.5 City Officers**

The Chief Executive Officer will attend meetings of the EQCRG to represent the City's position. Other City officers will be in attendance as and when required and are not members of the EQCRG.

### **3.6 Experts**

Suitably qualified experts who can provide advice/information will be invited to attend EQCRG meetings at the discretion of the Presiding Member.

## **3. Insurances**

The City shall arrange all insurances affect the EQCRG in discharging the normal course of its involvement and for any associated public liability.

## **4. Tenure of Appointment**

If a member does not attend three consecutive meetings of the EQCRG then his/her membership shall automatically cease unless leave of absence has been granted.

\* Link to the City's Code of Conduct:

<http://www.joondalup.wa.gov.au/Govern/Cod eofConduct.aspx>

# Expressions of Interest (EOI) for the Edgewater Quarry Community Reference Group

## Frequently Asked Questions

### 1. What is the purpose of the EQCRG?

The purpose of the group is to meet and discuss the future of the Edgewater Quarry site. It is to share views and information and relay information to and from the community.

### 2. Why is a community reference group needed?

One of the reasons Council supported the establishment of the EQCRG was that a similar group worked well concerning City and community information exchanges for the Ocean Reef Marina project. Council considered that the same communication benefits could apply with the Edgewater Quarry site.

### 3. Can the EQCRG make decisions at its meetings?

The EQCRG can discuss matters, exchange views and collectively make recommendations but only Council can make decisions that would impact on the future of Edgewater Quarry.

### 4. What is the main goal that the EQCRG should try and achieve?

To assist towards the development of a concept design for Edgewater Quarry through its interaction with the community.

### 5. How is the City communicating the EOI process to its residents?

Public advertising of the EOI process will be by the inclusion of public notices in the West Australian and community newspapers and information on the City's website and its other media outlets.

### 6. I am an individual that wants to nominate for the group, how do I do this?

Read the Terms of Reference for the EQCRG and if you have any questions, contact the City on the telephone number/email address provided below. Once you are satisfied that you can meet the criteria, complete and submit the Nomination Form before the closing date of **TBA**.

### 7. I want to nominate myself to represent the interest group I am a member of, how do I do this?

It is the same process as shown in No. 6 below but with the added obligation of getting approval from the group you are a member of. The group will need to approve your nomination and please state this is the case on your Nomination Form.

### 8. What would be expected of me as a member of the EQCRG?

If you have agreed to the Terms of Reference for the EQCRG by checking the box, this document details the criteria on being a member. In summary, it is to attend scheduled meetings and engage in positive and respectful discussion on agenda items. Providing feedback to and from the community is also requested of the group members.

### 9. How often will the meetings be?

The meetings will be approximately every two months.

### 10. What if I become a member of the EQCRG but cannot attend a scheduled meeting?

If you cannot attend a meeting for some reason, please let the City know as soon as possible. It is requested that every effort is made by the EQCRG members to attend all scheduled meetings.

### 11. Where will the meetings be held?

The meetings will be held in a Committee Room in the City's Civic Building at 102, Boas Avenue, Joondalup.

### 12. What time will the meetings be held at?

The meetings will be during the working week, outside of business hours. Meeting times are to be decided but as a guide - 6.00 pm and for up to two hours.

### 13. How long do we have to send in our Nomination Forms?

The calling for Expressions of Interest will be over a thirty-day advertising period from xxx to xxx.: **TBA**

#### **14. What happens once the EOI process has closed?**

Once the period for the receipt of completed Nominations has closed, the details on the Nomination Forms will be assessed against the requirement of the EQCRG to have diverse community representation. A report with recommendations will be submitted to Council seeking endorsement of the EQCRG members.

Successful nominees will be advised by the City within three weeks from Council's approved selection.

#### **15. What if my nomination is unsuccessful?**

The City will advise you if your nomination is unsuccessful. Having an unsuccessful nomination need not mean you cannot express your view on the future of Edgewater Quarry, as there may be an opportunity to join a group that has been selected to be on the EQCRG. Full community consultation will also be taking place in the future.

#### **16. How do I keep myself advised as to the progress of the EOI process?**

Updates will be available for viewing on the Community Engagement section of the City's website at [joondalup.wa.gov.au](http://joondalup.wa.gov.au)

#### **17. Who do I contact for more information?**

For further information, please contact City Projects on **9400 4106** or via email on [info@joondalup.wa.gov.au](mailto:info@joondalup.wa.gov.au)